

**TOWN OF WOODSTOCK
NOTICE OF SPECIAL TOWN MEETING**

A Special Town Meeting of the electors and citizens qualified to vote in town meetings of the Town of Woodstock, Connecticut, will be held on Tuesday, June 21, 2016 at 7:00 p.m. at the Woodstock Town Hall, 415 Route 169, Woodstock, Connecticut to consider the following actions and to vote on the following matters:

- 1.) To elect a Moderator;
- 2.) To consider and vote upon the following Resolution:

RESOLVED, that the Town of Woodstock approve the expenditure of \$2,737.50 as recommended by the Board of Finance from the Reserve for Capital and Nonrecurring Expenditure Fund to be used for purchasing projectors for smartboards.

- 3.) To discuss and vote upon an amendment to the Town Ordinance entitled "Ordinance to Establish an Agricultural Commission" adopted December 7, 2012, by amending Section 1 of Appointment as follows:

Upon the expiration of any term of any member or alternate member of said Commission the appointment shall be for a term of three years.

The full text of the ordinance is available in the Town Clerk's office.

- 4.) To transact such other business as may properly come before said meeting.
- 5.) To adjourn.

Dated at Woodstock, Connecticut, this 2nd day of June, 2016.

Chandler Paquette, Selectman
D. Mitchell Eaffy, Selectman

Attest: _____
Judy E. Walberg, Town Clerk

**RETURN OF NOTICE
TOWN OF WOODSTOCK**

I HEREBY CERTIFY THAT on June 2, 2016 I left a duplicate of the attached warning and notice of Special Town Meeting of the Town of Woodstock, Connecticut, with Judy E. Walberg, its' Town Clerk.

I HEREBY CERTIFY THAT I caused a copy of said warning and notice to be published in the Woodstock Villager, a newspaper having substantial circulation in said Town, on June 10, 2016.

I HEREBY CERTIFY THAT ON June 3, 2016, I caused to be set upon the Legal Notice Board, and at all places and signposts designated by the Town, a written copy of said warning and notice signed by the Selectmen.

I FURTHER CERTIFY THAT all of the above acts were done a least five days before the holding of said meeting on June 21, 2016.

**/s/Allan D. Walker, Jr.
First Selectman**

I HEREBY CERTIFY THAT the foregoing Notice and Return of Notice are duly recorded in the records of the Town of Woodstock, Connecticut.

Judy E. Walberg
Town Clerk

TOWN OF WOODSTOCK
MINUTES OF SPECIAL TOWN MEETING

Town Clerk Judy E. Walberg led those in attendance to the Pledge of Allegiance.

On a motion by Karen Munroe with a second by Allan D. Walker, Jr., it was voted unanimously to waive the reading of the call.

A Special Town Meeting of the electors and citizens qualified to vote in town meetings of the Town of Woodstock, Connecticut, was on Tuesday, June 21, 2016 at 7:00 p.m. at the Woodstock Town Hall, 415 Route 169, Woodstock, Connecticut with 4 people in attendance to consider the following actions and to vote on the following matters:

- 1.) On motion of Allan D. Walker, Jr., with a second by Viktor Toth, Edwin Higgins was unanimously elected as Moderator.
- 2.) Allan D. Walker Jr. with a second by Karen Munroe moved the following resolution:

RESOLVED, that the Town of Woodstock approve the expenditure of \$2,737.50 as recommended by the Board of Finance from the Reserve for Capital and Nonrecurring Expenditure Fund to be used for purchasing projectors for smartboards.

Being no discussion, the Moderator called for a vote and the resolution passed unanimously.

- 3.) Allan D. Walker Jr. with a second by Karen Munroe moved the following:

To discuss and vote upon an amendment to the Town Ordinance entitled "Ordinance to Establish an Agricultural Commission" adopted December 7, 2012, by amending Section 1 of Appointment as follows:

Upon the expiration of any term of any member or alternate member of said Commission the appointment shall be for a term of three years.

Being no discussion, the Moderator called for a vote and the Item passed unanimously.

The full text of the ordinance is available in the Town Clerk's office.

- 4.) To transact such other business as may properly come before said meeting. Moderator declared there was none.
- 5.) Motion by Karen Munroe with a second by Viktor Toth to adjourn. Motion passed and meeting adjourned at 7:02pm.

Attest: _____
Judy E. Walberg, Town Clerk